

COQUILLE SCHOOL DISTRICT 8
October 9, 2013
Regular Board Meeting
Lincoln Elementary
School District Board Room
1366 N. Gould, Coquille, OR 97423

ORDER

Steve Britton called the meeting to order at 6:02 p.m., and led in the flag salute. Board members present were Claesa Roberson, Larry Payne, Misty Thrash, Roy Wright, JoAnne Beck and Cliff Wheeler. Others present were Superintendent Tim Sweeney, Business Manager Teri Pointer and Board Secretary Brenda Goble. A list of people in the audience is included as part of the minutes.

MEETING BUSINESS

- ✓ Cliff Wheeler made a motion to approve the agenda. JoAnne Beck seconded the motion and it passed unanimously.
- ✓ Cliff Wheeler made a motion to approve the September 11, 2013 minutes. JoAnne Beck seconded the motion and it passed unanimously.

STUDENT AND STAFF RECOGNITION

Tony Jones introduced five of his students; Sarai Perkins, Darrin Rice, Shanley Geddry, Eli Sifford and Alley Francki, that gave a presentation on WLHS activities and motivations for students. He mentioned that WLHS does not have traditional groups, they do have Sarai's friends WLHS version of a club.

SCHOOL REPORTS

WLHS-Tony Jones discussed the students that attend WLHS and what a mix of student background Tony also discussed his live music fundraiser.

CHS-Jeff Philley discussed the student representative being unable to attend and that the robotics club received a grant of \$1,500. Focus of the high school is going to change 6 week progress report. Claesa asked about PASS being taken down and what system was going to replace it. Essential skills in reading, writing and math and this is the year that is supposed to happen. The teachers had a meeting about what to do to make this work well for the students at CHS.

AD-Armando Ruiz discussed that 8th grade volleyball took first place and are on the front page of the Sentinel. As the Dean of Students for CHS and CVS he feels that school discipline is going well. He is enjoying his new role and getting to work with the administrative team.

CHS AD-Dan Hampton discussed the activities coming up for all the sports. He also talked about the volunteers that helped get the score board for Fortier Field. Final recommendation from the reclassification committee has put us in the South Valley League. The list of teams that we will be playing in this league is Creswell, Glide, Harrisburg, LaPine and Pleasant Hill.

Lincoln-Sharon Nelson discussed how hard the children are working to get skills down they need to have to move on. Teachers are helping the students with all of their work and making it easier for the students. Cheryl Brown is the program director for SMART reading program and they want to start with the Pre-K and the kids in the KUBS program. The 2nd grade wrote thank

you letters about the swimming program, Sharon handed them to the board to look at. She also discussed talking to Lori Potts who is the Director of Early Childhood at SWOCC.

CVS-Geoff Wetherell discussed how things are going at his school he is doing morning announcements everyday instead of just once a week. There is a first locker cleanout at CVS coming up. Also conferences and things for this will be a little different with a mini arena type of scheduling. Alert now is being used at 10:00 a.m. daily to call parents if a child is not in attendance. At this week's in-service and professional development there will be a new evaluation system. There have been several RTI trainings in the board room and there are more out of town classes. Geoff discussed that different teachers are going to different trainings so that we can cover all the classes and share the knowledge.

SpEd-Director of Special Programs Wayne Gallagher discussed that the district is 100% compliant with ODE regulations for SpEd. He also talked about working with the teachers and parents for a good way to get students on an IEP up to academic standards.

DEPARTMENT REPORTS

Maintenance-Jeff Taylor related that moving his department around was working well for him and was it working well for the others.

Technology- Walt Wilcott discussed his trip to camas valley and that he has another trip coming up. The free computers that we were getting from the call center closing maybe falling through. The cubicles that he had wanted to get have already fallen through. E-rate filing I being finished and we are getting about \$13,000 this year. Walt loaded a new program on computer called ZenWorks; it pushes updates to all the machines. He has worked out most of the trouble spots for the new program. Claresa asked how Kayla Reents smart board move was coming along. CHS student built the new brackets to mount her projector to the wall.

Busing- Susan discussed that it still feels like it's very busy and one of the mini buses is down and it's electrical. Another bus the rear end is trying to go out. Susan has been coordinating with Myrtle Point on shared busing for athletic events. Steve Britton asked if we had chains for the buses that will be going over the pass to LaPine for athletic events. Susan shared that we have one set of singles for the buses, and that she would hand pick the bus driver that would make that route and have some training.

BOARD REPORTS-There were no board reports

FISCAL REPORTS

Teri Pointer handed out the comparison spreadsheet and the cash carryover spreadsheet and discussed that things will be pretty static at this point. Exactly the same numbers for the next couple of months, than things will start changing. September payroll is a particularly hard payroll because everything changes for employees. Reedsport payroll is done with a great group effort. Steve asked if federal funding is affected by the things going on in Washington. Teri explained that so far that has not caused an issue but if we have a second sequestration is could. Our problem right now is that the federal government is not paying the QZAB payment in a timely fashion. The solution has been that all the districts have to pay the banks and when the bank gets the federal dollars it than pays the district back.

SUPERINTENDENT'S REPORT

Tim Sweeney related how busy September and October has been for all of us. The Reconfiguration meetings have been going well. The Monday meeting went very well with no

hostility. The next meeting is Monday October 14, 2013 at CVS. He feels that keeping an open mind about everyone's input and be able make adjustments to ideas that will work. He is happy with the results of the reclassification and thankful that we do not have to travel 8 hours to play games. There is a potential technology change for our district; chrome books are a new way for students to learn. There will be two trips to see how other districts have incorporated the new technology into their buildings.

DISCUSSION/ACTION

Claresa Roberson made a motion to approve the following with five changes made to the Achievement Compact:

- ✓ #14-6-an increase in appropriations and expenditures of \$200.00 for Girls Basketball and \$200.00 for Wrestling from Nancy Keller
- ✓ #14-8-an increase in appropriations and expenditures of \$1,595.67 from PacifiCorp, part of SB 1149
- ✓ #14-9-an increase in appropriations and expenditures of \$500.00 for the Boys' Soccer Club from the Coquille Volunteer Firefighters
- ✓ #14-10-an increase in appropriations and expenditures of \$1,599.89 from PacifiCorp

JoAnne Beck seconded the motion; it passed unanimously

CONSENT AGENDA

Claresa Roberson made the motion to approve the consent agenda which included:

- ✓ Approve surplus of Jefferson School Building
- ✓ Approve surplus of Old Lincoln Building

Misty Thrash seconded the motion; it passed unanimously

STAFF/PUBLIC COMMENT

Kayla Reents asked if Steve Britton had a chance to see her duct work and if there was something that he could be done about the noise that it makes. Steve said he would look into the problem.

Denise Layton asked about the PASS program being gone from the website and Geoff discussed that the system is being changed to one called FamilyLink, which will have more options for parents.

Steve Britton adjourned the meeting at 7:53 p.m.

Approved